

**CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT
AGENDA FOR REGULAR MEETING
Randy Worden, District Manager**

**PLACE: DISTRICT OFFICE
12500 ALAMEDA DRIVE, NORMAN, OK 73026**

**TIME: 6:30 P.M.
THURSDAY, FEBRUARY 7th, 2013**

A. ADMINISTRATIVE: INTRODUCTION OF ALL GUESTS

1. CONSIDERATION OF MINUTES OF THE BOARD MEETING HELD ON THURSDAY, JANUARY 3RD, 2013
2. CONSIDERATION OF FINANCIAL STATEMENT FOR OPERATING ACCOUNT FOR JANUARY 31ST, 2013, AND PAYMENT OF CLAIMS ON OPERATING ACCOUNT
3. PRESENTATION OF 2013 WATER LEGISLATION BY JERROD SHOUSE

B. ACTION:

4. CONSIDERATION OF DRAFT BUDGET FOR FY13.14
5. CONSIDERATION OF 2013 AGREEMENT WITH OWRB TO PERFORM WATER QUALITY MONITORING
6. UPDATE WITH DISTRICT MANAGER ON CONVERSATIONS WITH DEL CITY AND NORMAN REGARDING CONTRACTS FOR SALE OF SURPLUS WATER

C. DISCUSSION

7. DISTRICT MANAGER'S REPORT
8. LEGAL COUNSEL REPORT
9. CORRESPONDENCE
10. NEW BUSINESS (ANY MATTER NOT KNOWN ABOUT WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE POSTING OF THE AGENDA)